



**State of California**  
**Kevin Shelley**  
**Secretary of State**  
**STATEMENT OF INFORMATION**  
**(Domestic Stock Corporation)**

**FEES (Filing and Disclosure): \$25.00. If amendment, see instructions.**

**IMPORTANT — READ INSTRUCTIONS BEFORE COMPLETING THIS FORM**

1. CORPORATE NAME: (Please do not alter if name is preprinted.)

This Space For Filing Use Only

**CALIFORNIA CORPORATE DISCLOSURE ACT (Corporations Code Section 1502)**

2. ☐ CHECK HERE IF THE CORPORATION IS PUBLICLY TRADED. IF PUBLICLY TRADED, COMPLETE THIS STATEMENT OF INFORMATION AND THE CORPORATE DISCLOSURE STATEMENT (FORM SI-PTSUPP). [SEE ITEM 2 OF INSTRUCTIONS.](#)

**COMPLETE ADDRESSES FOR THE FOLLOWING (Do not abbreviate the name of the city. Items 3 and 4 cannot be PO Boxes.)**

3. STREET ADDRESS OF PRINCIPAL EXECUTIVE OFFICE CITY AND STATE ZIP CODE

4. STREET ADDRESS OF PRINCIPAL BUSINESS OFFICE IN CALIFORNIA, IF ANY CITY STATE ZIP CODE  
**CA**

5. MAILING ADDRESS CITY AND STATE ZIP CODE

**NAMES AND COMPLETE ADDRESSES OF THE FOLLOWING OFFICERS (The corporation must have these three officers. A comparable title for the specific officer may be added; however, please do not alter the preprinted title on this statement.)**

6. CHIEF EXECUTIVE OFFICER/ ADDRESS CITY AND STATE ZIP CODE

7. SECRETARY/ ADDRESS CITY AND STATE ZIP CODE

8. CHIEF FINANCIAL OFFICER/ ADDRESS CITY AND STATE ZIP CODE

**NAMES AND COMPLETE ADDRESSES OF ALL DIRECTORS, INCLUDING DIRECTORS WHO ARE ALSO OFFICERS (The corporation must have at least one director. Attach additional pages, if necessary.)**

9. NAME ADDRESS CITY AND STATE ZIP CODE

10. NAME ADDRESS CITY AND STATE ZIP CODE

11. NAME ADDRESS CITY AND STATE ZIP CODE

12. NUMBER OF VACANCIES ON THE BOARD OF DIRECTORS, IF ANY:

**LIST THE AGENT FOR SERVICE OF PROCESS (If an individual, the person named as agent must be a resident of California.)**

13. CHECK THE APPROPRIATE PROVISION BELOW AND NAME THE AGENT FOR SERVICE OF PROCESS

☐ AN INDIVIDUAL RESIDING IN CALIFORNIA.

☐ A CORPORATION WHICH HAS FILED A CERTIFICATE PURSUANT TO CALIFORNIA CORPORATIONS CODE SECTION 1505.

AGENT'S NAME \_\_\_\_\_

14. ADDRESS OF AGENT FOR SERVICE OF PROCESS IN CALIFORNIA, IF AN INDIVIDUAL CITY STATE ZIP CODE  
**CA**

15. DESCRIBE THE TYPE OF BUSINESS OF THE CORPORATION

16. BY SUBMITTING THIS STATEMENT OF INFORMATION TO THE SECRETARY OF STATE, THE CORPORATION CERTIFIES THE INFORMATION CONTAINED HEREIN, INCLUDING ANY ATTACHMENTS, IS TRUE AND CORRECT.

\_\_\_\_\_  
TYPE OR PRINT NAME OF OFFICER OR AGENT

\_\_\_\_\_  
SIGNATURE

\_\_\_\_\_  
TITLE

\_\_\_\_\_  
DATE

## INSTRUCTIONS FOR COMPLETING FORM SI-200 C

For easier completion, this form is available in a "fillable" version online at the Secretary of State's website at <http://www.ss.ca.gov/business/business.htm>. The form can be filled in on your computer, printed and mailed to the Secretary of State, Statement of Information Unit, P.O. Box 944230, Sacramento, CA 94244-2300 or can be delivered in person to the Sacramento office, 1500 11<sup>th</sup> Street, Sacramento, CA 95814. In addition, the initial or annual statement for corporations that are not publicly traded can be filed online at <https://businessfilings.ss.ca.gov>. If you are not completing this form online, please type or legibly print in black or blue ink.

Statutory filing provisions are found in California Corporations Code [section 1502](#), unless otherwise indicated.

Every **domestic stock corporation** shall file a statement with the Secretary of State, within 90 days after filing of its original Articles of Incorporation, and annually thereafter during the applicable filing period. The applicable filing period for a corporation is the end of the calendar month during which its original Articles of Incorporation were filed and the immediately preceding five calendar months. If the name and/or address of the agent for service of process have changed, a corporation must file a complete statement. A corporation is required to file a statement even though it may not be actively engaged in business at the time this statement is due.

**FILING FEES:** This statement must be accompanied by a **\$20.00** filing fee and **\$5.00** disclosure fee. The filing fee and the disclosure fee may be included in a single check made payable to the Secretary of State. **All domestic stock corporations must pay a total of \$25.00 at the time of filing the initial or annual statement.** If this statement is being filed to amend any information on a previously filed statement, and is not an annual filing, **no fee** is required. If a copy of this statement is submitted along with the original to be filed, the Secretary of State will endorse file one copy of the filed statement at no additional cost.

Failure to file this statement and the Corporate Disclosure Statement (**Form SI-PTSUPP**), if required, by the due date will result in the assessment of a penalty. The penalty for domestic stock corporations is \$250. (Corporations Code [section 2204](#); Revenue and Taxation Code [section 19141](#))

### **Complete the Statement of Information (Form SI-200 C) as follows:**

- Item 1.** Please do not alter the preprinted name. If the corporate name is not correct, please attach a statement indicating the correct name and the date the name change amendment was filed with the Secretary of State. If the space is blank, enter the name of the corporation **exactly** as it is of record with the Secretary of State.
- Item 2.** Check if the corporation is a publicly traded company. If the corporation is a publicly traded company, complete this statement and include a completed Corporate Disclosure Statement (**Form SI-PTSUPP**).

**"Publicly traded company"** means a company with securities that are either listed or admitted to trading on a national or foreign exchange, or is the subject of two-way quotations, such as both bid and asked prices, that is regularly published by one or more broker-dealers in the National Daily Quotation Service or a similar service.

- Item 3.** Enter the complete street address, city, state and zip code, of the principal executive office. Please do not enter a P.O. Box or abbreviate the name of the city.
- Item 4.** Enter the complete street address, city and zip code of the corporation's principal office in California, if any. Please do not enter a P.O. Box or abbreviate the name of the city. Complete this item only if the address in Item 3 is outside of California.
- Item 5.** Enter the mailing address of the corporation.
- Items 6-8.** Enter the name and complete business or residential address of the corporation's chief executive officer (i.e., president), secretary and chief financial officer (i.e., treasurer). Please do not abbreviate the name of the city. The corporation must have these three officers (Corporations Code [section 312\(a\)](#).) An officer may hold more than one office. A comparable title for the specific officer may be added. However, please do not alter the preprinted title on this statement.
- Items 9-11.** Enter the name and complete business or residential address of each incumbent director. If there are more than three directors, please attach additional pages. Please do not abbreviate the name of the city. The corporation must have one or more directors. (Corporations Code [section 301\(a\)](#))
- Item 12.** Enter the number of vacancies on the board of directors, if any.
- Item 13.** Enter the name of the agent for service of process in California. The person named as agent must be a resident of California or a corporation that has filed a certificate pursuant to Corporations Code [section 1505](#). If an individual is designated as agent, proceed to Item 14. If a corporation is designated as agent, proceed to Item 15 (do not complete Item 14).

An **Agent for Service of Process** is an individual or another corporation designated by a corporation to accept service of process if the corporation is sued.

**Please Note:** A corporation cannot name itself as agent for service of process and no domestic or foreign corporation may file pursuant to [section 1505](#) unless the corporation is currently authorized to engage in business in California and is in good standing on the records of the Secretary of State.

- Item 14.** If an individual is designated as agent for service of process, enter a business or residential address in California. Please do not enter "in care of" (c/o) or abbreviate the name of the city. If a corporation is designated as agent for service of process, please do not enter an address.
- Item 15.** Briefly describe the general type of business that constitutes the principal business activity of the corporation.
- Item 16.** Type or print the name and title of the officer or agent completing this statement and enter the date this statement was completed. By submitting this Statement of Information to the Secretary of State, the corporation certifies the information contained herein, including any attachments, is true and correct.